

1 **LOUISIANA EMERGENCY PREPAREDNESS ASSOCIATION**
2 **BOARD OF DIRECTORS MEETING**
3 **February 10, 2022**
4 **BATON ROUGE, LOUISIANA**
5 **MINUTES**
6
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8 **I. CALL TO ORDER**

9 President Vicki Travis called the meeting to order at 10:03 am. A quorum was present to
10 conduct business.

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12 **Members Present in Person or Proxy:**

13 Deano Moran
14 Vicki Travis
15 Eric Deroche
16 Sonya Wiley – Gremillion
17 Amy Dawson
18 Joe Ganote
19 Kade Rogers
20 Skip Breeden
21 Missy Cowart
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24 **Members Excused:**

25 Dennis Crocker - proxy given to Vicki Travis
26 Dustin Montelius – proxy given to Eric Deroche
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29 **Members Absent:**

30 Terry Guidry
31 Ben Walker
32 Dennis Crocker
33 Gene Dunnegan
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36 **Guests:**

37 Jenny Constantin
38 Christina Dayries
39 Anthony Summers
40 Dee Pidgeon
41 Chris Guilbeaux
42 Casey Tingle
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Meeting was opened in prayer by Skip Breeden.

II. APPROVAL OF MINUTES

A motion was made by Amy Dawson seconded by Sonya Wiley-Gremillion to approve the minutes of the November 15, 2021 meetings. The motion passed and the minutes were approved.

III. OFFICER REPORTS

- A. President – Vicki Travis thanked Casey Tingle for hosting the recent LEPA Town Hall..
- B. Vice President – No report.
- C. Treasurer – Eric Deroche reported we still have the September financial statement and will have a more recent one at the next board meeting.
- D. LEPA Office –office is working with the LEMC committee to plan the May conference.

IV. COMMITTEE REPORTS

- A. CERTIFICATION – Amy Dawson –Amy reported that LEM online application is working. Amy presented three LEMs for approval based on the passing of the test part of the application process.
 - 1. Patrick Lynch, LEMB
 - 2. Matthew Hammons , LEMT
 - 3. Shannon Futch, LEMT
 Amy will also look at the LEM and the CEM to see if the credits for LEM should be edited in any way due to COVID restricting the options for people to get CE.
- B. CHARTER AND BYLAWS – No report.
- C. LEGISLATIVE – Christina Dayries discussed that the legislative session was in session and the so far there was a good response to what GOHSEP presented. The governor will present his budget soon .
- D. MEMBERSHIP – No report.
- E. NOMINATING – No report.
- F. WORKSHOP – Eric Deroche discussed LEPA will have the May 2022 conference and an October 2022 conference. Both events will be held in Lake Charles.
- G. AWARDS – No report.

97 H. REGIONAL DIRECTORS' REPRESENTATION COMMITTEE – Joe Ganote
98 reported that Pam Rousel is retiring soon .
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101 I. SOCIAL MEDIA – Anthony Summers reported that he has been working on
102 gathering information for the board member spotlights and need board members to
103 send their BIO to Anthony. Anthony has been working on the social media page
104 and keeping it active with posts. There has not been much to report and the board
105 members need to send anything going in their parish to Anthony to be posted.
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108 **V. NEW BUSINESS**

109 Vicki Travis announced she will be attending the Louisiana Oil and Gas conference on
110 the behalf of LEPA and will have a booth.

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112 Joe Ganote discussed that he will be speaking at a conference in May in California and
113 mentioned he would take any promotional items from LEPA if we had any to send.
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115 **VI. OLD BUSINESS**

116 Dee discussed the updated the strategic plan. Dee presented the wording to change
117 the LEMT. Amy Dawson made the motion to accept, and Eric Deroche seconded
118 the motion. The motion passed.
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121 **VII. ANNOUNCEMENTS**

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124 **VIII. ADJOURNMENT**

125 The meeting adjourned at 10:57 pm on motion by Sonya Gremillion and seconded
126 by Eric Deroche. Meeting was adjourned. The next meeting will be scheduled for
127 an in person meeting on April 13th, 2022
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132 Respectfully submitted,

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135 Melanie Talley
136 Executive Director
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